RESOLUTION NO. 83-10-24

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPOINTING INTERIM TOWN MANAGER BAMBI MCKIBBON-TURNER TO SERVE AS THE REPRESENTATIVE OF THE TOWN OF LAKE PARK ON THE GOVERNING BOARD OF SEACOAST UTILITY AUTHORITY; PROVIDING THAT THE COMPENSATION DESIGNATED BY THE BOARD FOR SUCH REPRESNTATIVE SHALL BE PAYBLE TO THE TOWN OF LAKE PARK, FLORIDA; AND, PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Resolution 63-09-24 was adopted by the Town of Lake Park Commission on September 4, 2024 designating that the Interim Town Manager shall serve as the representative of the Town of Lake Park on the Governing Board of the Seacoast Utility Authority by reason of the retirement of John O. D'Agostino; and

WHEREAS, on September 18, 2024 Bambi McKibbon-Turner was designated to serve as the Interim Town Manager; and

WHEREAS, inasmuch as Resolution 63-09-24 did not specify the name of the Interim Town Manager who shall serve as the representative of the Town of Lake Park on the Governing Board of the Seacoast Utility Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AS FOLLOWS:

- **Section 1.** The whereas clauses are incorporated herein as true and correct and are hereby made a specific part of this Resolution.
- <u>Section 2.</u> The Town of Lake Park Commission of the State of Florida does hereby appoint Interim Town Manager Bambi McKibbon-Turner to serve as the representative of the Town of Lake Park on the Governing Board of the Seacoast Utility Authority.
- <u>Section 3.</u> Interim Town Manager Bambi McKibbon-Turner shall serve as the Town of Lake Park representative to the Seacoast Utility Authority until such time as a replacement has been appointed by the Town of Lake Park Commission.
- **Section 4.** Compensation designated by the Governor Board for the Town of Lake Park's representative shall be payable to the Town of Lake Park, Florida.
- **Section 5.** This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by	Vice-1	navor Hlos-Cax	itro
who moved its adoption. The motion was s	econded by	Comissiones	Taylor
and upon being put to a roll call vote, the vote was as follows:			
		AYE	NAY
MAYOR ROGER D. MICHAUD		_	
VICE-MAYOR KIMBERLY GLAS-CAST	RO	_	
COMMISSIONER HENSIEY			
COMMISSIONER MARY BETH TAYLOR	3		-
COMMISSIONER JUDITH E. THOMAS			
The Town Commission thereupon declared the foregoing Resolution 83-10-24 duly passed and adopted this 16th day of 0cfober., 2024.			
	том	/N OF LAKE PARK, F	LORIDA
	10 V	ANOI LAKETAICK, I	EORIDIT
	T.	x. Ky Mich	1
	L	ROGER D. MICH MAYOR	AUD
Deputy TOWN CLERK			
SOF LARD	Approved a	s to form and legal suffi	ciency:
A TOWN SEA		17/8	7/
SEAL Z	BY:	Many	8
		THOMAS J. BAIRL	V